

REDACTED**Criminal Case Cover Sheet****U.S. District Court**

Place of Offense:		Under Seal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Judge Assigned:
City: <u>EDVA</u>	Superseding Indictment:		Criminal Number: 2:19cr <u>67</u>
County/Parish:	Same Defendant:		New Defendant: MONICA BOROWICZ
	Magistrate Judge Case Number:		Arraignment Date:
	Search Warrant Case Number:		
	R 20/R 40 from District of _____.		

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FBI#				
Defendant: MONICA BOROWICZ		Alias Name(s):			
Address: Assawoman, VA					
Birth Date: xx-xx-1968		SS#: xxx-xx-xxxx	Sex: F	Race: W	Nationality:
Height: 5' 04"	Weight: 125	Hair: BRO	Eyes: GRN	Scars/Tattoos:	
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	List Language and/or dialect:				
State ID:					

Location Status:

Arrest Date:					
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____.					
<input type="checkbox"/> Already in State Custody		<input type="checkbox"/> On Pretrial Release		<input type="checkbox"/> Not in Custody	
<input type="checkbox"/> Arrest Warrant Requested		<input type="checkbox"/> Fugitive		<input type="checkbox"/> Summons Requested	
<input type="checkbox"/> Arrest Warrant Pending		<input type="checkbox"/> Detention Sought		<input type="checkbox"/> Bond	

Defense Counsel Information:

Name: James R. Theuer, PLLC	<input type="checkbox"/> Court Appointed
Address: 555 E Main St #1212, Norfolk, VA 23510	<input checked="" type="checkbox"/> Retained
Telephone: (757) 446-8047	<input type="checkbox"/> Public Defender
Email:	

U.S. Attorney Information:

AUSA: Joseph L. Kosky	Telephone No. 757-441-6331	Bar #:
-----------------------	----------------------------	--------

Complainant Agency, Address & Phone Number or Person & Title:

Special Agent Frank Davenport, NASA-OIG, 757-864-3484

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	33 U.S.C. § 1319(c)(4)	Clean Water Act False Statements	1	Felony
Set 2	18 U.S.C. § 981(a)(1)(C)	Criminal Forfeiture		
Set 3				